

## **MINUTES OF THE SHREWSBURY CONTRIBUTORY RETIREMENT BOARD**

**DATE:** July 9, 2004

**PLACE:** Meeting Room B, Town Hall

**PRESENT:** Ann Dagle, Mary Thompson, Jay Montgomery and Caryn Shea

**Hearings and/or meetings:** NONE

The minutes of the meeting(s) held June 11, 2004 were approved and signed.

**New Member Applications:**

Mrs. Shea motioned to accept the following application(s):

Shawn Valliere – Police Officer

Sharon Terry – Library

Tracy Brookings – Light Dept. (pending receipt of birth certificate)

Seconded by Mrs. Dagle, the motion was so voted unanimously.

**Refunds:**

Mr. Montgomery motioned to approve the following refund application(s):

Joette Anderson – School Aide

Julianne Beaton – Town Clerk's Office

Regina Manzoli – School Dept.

Margaret Patella-Hunter – School Dept.

Kim Peloquin – Light Dept.

Seconded by Mrs. Shea, the motion was so voted unanimously.

**Retirements:**

Mrs. Dagle motioned to accept the superannuation retirement application of Paul Kenary effective September 11, 2004. Seconded by Mr. Montgomery, the motion was so voted unanimously.

**New Business:**

Mrs. Dagle motioned to accept the military buy back of one year and seven months of creditable service for Dennis Osborn of the Shrewsbury Housing Authority. Seconded by Mrs. Thompson, the motion was so voted unanimously.

Mrs. Thompson motioned to appoint Mrs. Sokolowski as the election officer for the upcoming election in December. Seconded by Mrs. Dagle, the motion was so voted unanimously.

# MINUTES OF THE SHREWSBURY CONTRIBUTORY RETIREMENT BOARD

July 9, 2004 (con't)

**Old Business:** The Board discussed joining the Coalition to Preserve Retirement Security.

## **Bill Schedules, Payrolls and Refunds:**

The following bill schedules, payrolls and refunds were approved and signed:

Warrant #7    \$2,761.71

Shrewsbury Light Dept.	\$38.44
Fleet Bank	\$33.42
Mellon Consultants	\$1,000.00
Aime's Time	\$90.00
Jay Montgomery	\$486.30
MA Teachers' Retirement	\$1,113.55

Payroll:	Gail A. Sokolowski	\$2,900.97
	Mary Thompson	\$250.00
	Retirees & refunds	\$324,164.62

## **Communications:**

PERAC Memos – #22 – 24

MACRS – Upcoming Fall Conference in Danvers Oct 3 – 6, 2004

MACRS – FY05 Budget highlights

Investment reports were reviewed.

The next regular monthly meeting is scheduled for 2:30 PM on August 13, 2004. Atlanta Capital, RhumbLine and Dahab Associates will attend.

Respectfully submitted,

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Executive Director

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Member

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Chair

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Member

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Member

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Member